

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
June 21, 2016 @ 6:30 PM

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. [Announcements](#)

1. Office closed Monday, July 4th in observance of Independence Day.
[Attachment](#)

IV. [Presentation Agenda](#)

1. Recognition of Retirement for Captain Vance Cochran of the Gautier Fire Department.
[Attachment](#)
2. Update on the Martin Bluff Project Right-of-Way Acquisition Phase, Mark Dye with Right-of-Way Technologies.
No Attachment

V. [Public Agenda](#)

1. Agenda Comments

VI. Business Agenda

1. Order accepting Audited Financial Statements for the year ended September 30, 2015 and reflecting the explanation of the City's position on the requirements of GASB 68.
[Fact Sheet](#) [Attachment](#)
2. Public hearing on consideration of a Conditional Use-Major Permit for New Covenant of Grace Church at 1412 Highway 90 (GPC Case No. 16-10-CU). W. Calvin Hyde, representative for New Covenant of Grace Church.
[Fact Sheet](#) [Attachment](#)
3. Public hearing on consideration of a Conditional Use-Major Permit for B&D Plastics, LLC at 5500 Allen Road (GPC Case No. 16-12-CU). Tom Reeves, manager.
[Fact Sheet](#) [Part 1](#) [Part 2](#) [Part 3](#)
4. Public hearing on consideration of a Height Variance request for B&D Plastics, LLC at 5500 Allen Road (GPC Case No. 16-11-VAR). Tom Reeves, manager.
[Fact Sheet](#) [Attachment](#)

5. Resolution approving General Fund Budget Amendments for FY 2016.
[Fact Sheet](#) [Attachment](#)
6. Resolution approving revisions to the FY 2016 Comprehensive Fee Schedule.
[Fact Sheet](#) [Attachment](#)
7. Order authorizing approval and submission of the prioritized paving list request to the Jackson County Board of Supervisors.
[Fact Sheet](#) [Attachment](#)
8. Order approving service agreement between the City of Gautier and Automated Merchant Services to provide electronic payment processing system.
[Fact Sheet](#) [Attachment](#)
9. Order establishing "Just Compensation" for the first group of properties and authorize Acquisition Agent to move forward with acquiring ROW for the Martin Bluff Widening Project.
[Fact Sheet](#) [Attachment](#)
10. Order authorizing the submission of FY 2018 Mississippi Tidelands Trust Fund Applications.
[Fact Sheet](#) [Attachment](#)
11. Order authorizing the City to award and execute a contract with Gulf Breeze Landscaping, LLC for the College Park Elementary Safe Routes to School Project SRSP-0494-00(010)LPA/106702-40100.
[Fact Sheet](#) [Attachment](#)
12. Order approving Docket of Claims.
[Fact Sheet](#) [Attachment](#)

VII. Consent Agenda (All items approved in one motion)

1. Order approving the 2016 Continuing Disclosure Submission prepared by Butler Snow, LLP.
[Fact Sheet](#) [Attachment](#)
2. Order authorizing the Gautier Police Department to purchase thirty (30) Safety Vision body cameras from the U.S. Department of Homeland Security in the amount of \$16,947.00.
[Fact Sheet](#) [Attachment](#)
3. Order approving minutes from Regular Council Meeting held June 7, 2016.
[Fact Sheet](#) [June 7th](#)
4. Order accepting May 2016 Privilege License Report.
[Fact Sheet](#) [Attachment](#)
5. Order amending minutes through a Nunc Pro Tunc from the May 24, 2016 Council Meeting due to a clerical error.
[Fact Sheet](#) No Attachment

STUDY AGENDA

1. Discuss Citizen Comments
2. Discuss Council Comments
3. Discuss Interim City Manager Comments
4. Discuss City Clerk Comments
5. Discuss City Attorney Comments

Adjourn until July 5, 2016 at 6:30 PM
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